AGENDA

COUNCIL MEETING Tuesday, June 26, 2018 5:30 P.M. CITY HALL COUNCIL CHAMBERS

- I. CALL TO ORDER:
- II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.
- III. CONSENT ITEMS:
 - A. 6/12/18 regular Council meeting minutes.
 - B. Wild Rose Jefferson, LLC, Class C Liquor License (commercial).

IV. NEW BUSINESS:

- A. Consider approval of Justin Veinteicher as Jefferson Firefighter.
- B. Consider Approval to apply for Wells Fargo project grant for animal facility.
- C. Consider approval for fireworks permit for Terry Semke at 1202 S Grimmell Rd.
- D. Jefferson Library needs assessment presentation by George Lawson.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees
- VI. ADJOURN.

AGENDA SUMMARY

DATE 6/26/18

NEW BUSINESS

I. NEW BUSINESS:

- A. Consider approval of Justin Veinteicher as Jefferson Firefighter.
- B. Consider Approval to apply for Wells Fargo project grant for animal facility.
- C. Consider approval for fireworks permit for Terry Semke at 1202 S Grimmell Rd. application attached
- D. Jefferson Library needs assessment presentation by George Lawson. The document is available at City hall and will also be available at the meeting.

COUNCIL MEETING

June 12, 2018

5:30 P.M.

PRESENT:

Ahrenholtz, Sloan, Gordon

ABSENT:

Teeples, Wetrich

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Teeples, second by Wetrich, the Council approved the following consent agenda: May 22, 2018 Council Minutes, payment of monthly bills from City funds, and B.P.O. Elks Lodge #2306, Class C Liquor License.

AYE: Sloan, Ahrenholtz, Gordon

NAY: None

On motion by Gordon, second by Sloan, the Council approved of Audit fees for 2018, 2019 and 2020 with Gronewold, Bell, Kyhnn & Co. P.C., Atlantic, IA.

AYE: Ahrenholtz, Sloan, Gordon

NAY: None

RESOLUTION NO. 20-18

On motion by Sloan, second by Ahrenholtz, the Council approved Resolution No. 20-18, a resolution approving 2018 fee schedule.

AYE: Gordon, Ahrenholtz, Sloan

NAY: None

RESOLUTION NO. 21-18

On motion by Gordon, second by Sloan, the Council approved Resolution No. 21-18, a resolution approving Investment Policy.

AYE: Sloan, Gordon, Ahrenholtz

NAY: None

RESOLUTION NO. 22-18

On motion by Gordon, second by Ahrenholtz, the Council approved Resolution No. 22-18, a resolution authorizing depositories.

AYE: Ahrenholtz, Gordon, Sloan

NAY: None

Mike Palmer gave a quarterly update of City department financials.

The following bills were approved for payment from the City funds: A-TEC RECYCLING INC.

SN MONITORS

1,355.00

ABC PEST CONTROL

PEST CONTR

288.15

ACCESS SYSTEMS

RN CPIER RPRS

32.00

APPLICATION FOR FIREWORKS PERMIT

The unders	igned,
Name:	TERRY SEMKE
Address:	TERRY SEMKE 1202 S. GRIMMell Rd
	Tefferson, Ta
Telephone:	515 386 8286
hereby applies pu to display firewor	rsuant to the provisions of the Iowa Code for a permit ks at 1202 5. Gainnell Rd
such permit to be to <u>Taly</u> 2+1 the undersigned a governing the use	effective from <u>July 1 – 8+4</u> . If this application is approved grees to faithfully observe all applicable laws of fireworks.
Date: Jun	<u>14, 2018</u> <u>Long Sombe</u>

City of Jefferson

CITY ON THE RISE

220 N. Chestnut Jefferson, IA 50129 515-386-3111

FIREWORKS PERMIT

This certifies that pursuant to the laws of the State of Iowa the City Council of Jefferson has granted a permit to:

Name:	TERRY SEMKE
	1202 S GRIMMELL RD
	JEFFERSON, IA 50129
to display firewo	rks at1202 S GRIMMELL RD JEFFERSON, IA
JULY 1 - JULY 5	non-transferable and is effective from and after (LIMIT 2 DAYS) and automatically expires or ONLY, unless previously revoked.
	MENT CENTER ON THE 2 DAYS YOU CHOOSE. 515-386-2136 whereof, I have caused the seal of the City of Jeffersor eto.
	OUT OF LEFTERSON LOWA

CITY OF JEFFERSON, IOWA

Diane M. Kennedy, City Clerk